



## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Actions

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's List of Specially Designated Nationals and Blocked Persons (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See Supplementary Information section for effective date(s).

**FOR FURTHER INFORMATION CONTACT:** OFAC: Andrea M. Gacki, Director, tel.: 202-622-2480; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website ([www.treasury.gov/ofac](https://www.treasury.gov/ofac)).

#### Notice of OFAC Actions

On January 23, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

## Individuals:

1. ALA'ODDINI, Yahya (Arabic: يحيى علاء الدينى) (a.k.a. ALAEDDINI, Yahya), Iran; DOB 21 Mar 1965; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47201906 (Iran) expires 19 Oct 2023; National ID No. 0036732958 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

Designated pursuant to section 1(a)(ii)(C) of Executive Order 13553 of September 28, 2010, "Blocking Property of Certain Persons With Respect To Serious Human Rights Abuses by the Government of Iran and Taking Certain Other Actions" (E.O. 13553), 75 FR 60567, 3 CFR 2010 Comp., p. 253, for having acted or purported to act for or on behalf of, directly or indirectly, BONYAD TAAVON SEPAH, a person whose property and interests in property are proposed to be blocked pursuant to E.O. 13553.

2. BABAMORADI, Jamal (Arabic: جمال بابامرادى) (a.k.a. BABAMORADI, Jamal Ali), Iran; DOB 24 Mar 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0036824240 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, BONYAD TAAVON SEPAH, a person whose property and interests in property are proposed to be blocked pursuant to E.O. 13553.

3. KARIMI, Ahmad (Arabic: احمد كريمى) (a.k.a. KARIMI, Ahmad Hasan), Tehran, Iran; DOB 11 Dec 1962; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0382947983 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, BONYAD TAAVON SEPAH, a person whose property and interests in property are proposed to be blocked pursuant to E.O. 13553.

4. NOROUZI, Aliasghar (Arabic: على اصغر نوروزى) (a.k.a. NOROWZI, Ali Asghar), Iran; DOB 11 Nov 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y53914915 (Iran) expires 11 May 2026; National ID No. 4591967573 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, BONYAD TAAVON SEPAH, a person whose property and interests in property are proposed to be blocked pursuant to E.O. 13553.

5. TABATABAI, Seyyed Aminollah Emami (Arabic: سيدامين اله امامى طباطبايى) (a.k.a. TABATBAYI, Aminallah Imami), Tehran, Iran; DOB 26 Aug 1963; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions;

Gender Male; National ID No. 4489260229 (Iran) (individual) [IRGC] [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, BONYAD TAAVON SEPAH, a person whose property and interests in property are proposed to be blocked pursuant to E.O. 13553.

6. FADA, Mojtaba (Arabic: مجتبیٰ فدا), Isfahan, Iran; DOB 21 Mar 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F49973222 (Iran) expires 27 Aug 2024; IRGC 2nd Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13553.

7. RASHEDI, Naser (Arabic: ناصر راشدی), Iran; DOB 30 Mar 1961; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W35402984 (Iran) expires 31 Oct 2020; National ID No. 2002442320 (Iran); Iranian Ministry of Intelligence and Security Deputy Minister for Intelligence (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 13553.

8. TANAVAR, Hossein (Arabic: حسین تناور), Unit 29, 5th Floor, Talaieh Block- B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Qom 3739144673, Iran; DOB 30 Aug 1981; POB Dashtestan, Bushehr Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6109732461 (Iran); Birth Certificate Number 2833 (Iran); 2nd Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13553.

9. ASIABANI, Kouros (Arabic: کورش آسیابانی) (a.k.a. ASIABANI, Korosh; a.k.a. ASIABANI, Kurosh (Arabic: کوروش آسیابانی); a.k.a. ASIABANI, Koresh), Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman, Kermanshah 6714699785, Iran; Unit 1, Paradise Building, across from Kokab Rashidi Mosque, Nobehar Boulevard, between Shahid Iraj Faizi Alley and Shahid Khosro Abassi Alley, District 22 Bahman, Kermanshah 6714699785, Iran; DOB 31 May 1962; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3319728962 (Iran); Birth Certificate Number 28 (Iran);

Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13553.

10. AZIMI, Mohammad Nazar (Arabic: محمد نظر عظیمی) (a.k.a. AZIMI, Mohammad (Arabic: محمد عظیمی)), Iran; DOB 21 Mar 1960; POB Kangavar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3309730409 (Iran); Commander of Najaf Ashraf West Headquarters; Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13553.

**Entity:**

1. BONYAD TAAVON SEPAH (a.k.a. BONYAD-E TA'AVON-E; a.k.a. IRGC COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13553 for being owned or controlled by, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13553.

Dated: March 22, 2023.

**Andrea M. Gacki,**

*Director,*

*Office of Foreign Assets Control,*

*U.S. Department of the Treasury.*

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